



December 14, 2024

To  
The Corporate Relations Department  
BSE Limited

Dear Sir,

**Sub:** Proceedings of the Extra Ordinary General Meeting held on December 14, 2024

This is to inform that the extra ordinary general meeting of the Company was conducted today i.e., December 14, 2024 at 11:00 a.m. at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.

Please find enclosed the proceedings of the said EGM of the Company. The voting results and the scrutinizers report will be disclosed in due course.

This is for your information and for dissemination to general public.

**FOR TANVI FOODS (INDIA) LTD**  
(Scrip Code: 540332 | Scrip ID: TANVI)

**GAGANDEEP KAUR SALUJA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Registered Office:  
Flat No. 101, Alekhya Homes, Temple Tree,  
Raghavendra Colony, Kondapur,  
Hyderabad - 500084 Telangana, INDIA  
Ph: 040 - 2932 2233

Manufacturing Unit :  
D.No: 3-157, Seetharampuram, Nuzvidu Mandal,  
Krishna Dist, Pin - 521106, A.P, INDIA  
Ph: 08812 - 295652 | info@tanvifoods.com

CIN :  
L15433TG2007PLC053406

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**SUMMARY OF PROCEEDINGS OF EGM CONDUCTED ON DECEMBER 14, 2024**

- The Extra Ordinary General Meeting (“EGM”) of the Company was held today i.e., on December 14, 2024 at 11:00 a.m. at the registered office of the Company at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, Telangana.
- The meeting was attended by :

S. No	Name	Designation
1	Mr. Sri Nagaveer Adusumilli	Chairman & Managing Director
2	Ms. Vasavi Adusumilli	Whole Time Director and CFO
3	Ms. Kesara Charita	Whole Time Director
4	Ms. Jonnada Vaghira Kumari	Independent Director & Chairman of the Audit Committee
5	Ms. Gagandeep Kaur Saluja	Company Secretary & Compliance Officer
6	CS Zoheb S Sayani, Sayani & Associates, PCS	Scrutinizer for the EGM

- Representatives from M/s Sagar & Associates, Chartered Accountants, Statutory Auditors of the Company were also present for the meeting.
- Mr. Sri Nagaveer Adusumilli, Chairman & Managing Director of the Company, chaired the meeting. The Company Secretary welcomed all the members, Directors and others present for the meeting.
- The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman. The meeting was attended by 10 members physically.
- Notice of the EGM since already circulated via prescribed mode, was taken as read. Mr. Sri Nagaveer Adusumilli briefed the shareholders about the agenda of the EGM and the proposals for which the approval of shareholders was being sought.
- The Chairman further informed that remote e-voting commenced on December 11, 2024 at 09:00 A.M. and ended on December 13, 2024 at 05:00 P.M.

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- It was further informed that the members who have not casted their vote through remote e-voting process can cast their vote by means of poll at the venue.
- Mr. Zoheb S Sayani, (Sayani & Associates, Practising Company Secretaries) was appointed as the scrutinizer for remote e-voting process and voting by poll.
- The following items of business as set out in the Notice calling the meeting were put for members approval:

**SPECIAL BUSINESS:**

1. Increase in Authorized Share Capital
2. Issue of equity shares on Preferential Basis to Non - Promoters
3. Issue of Share Warrants on Preferential Basis to Promoter and Non - Promoters

Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers and the same will be notified to BSE, CDSL and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

The meeting commenced at 11:00 A.M. and concluded at 12:00 Noon.

This is for your information and dissemination to the public.

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